

TOLLGATE ASSOCIATION
Board of Directors Meeting
October 30, 1996

Board President, Jock Bond, called the meeting to order at 7:30 pm. Other Board members present were Curt Board, Christie Cohagen, Edie Smolinski, and Marge Zitzmann.

1997 Budget

J. Bond presented a draft association budget for 1997 for review and discussion by Board members. He noted that 2 columns were represented on the proposed 1997 budget, one which assumes that dues will remain at \$50/month and the second which assumes that dues will be increased to \$60/month. The question of whether to increase the dues to \$60/month in 1997 will be voted on at the November annual meeting and will require two-thirds of the members to approve the increase for it to go into effect. The Board reviewed the proposed budget and agreed to get back to J. Bond with further comments/recommendations by the end of the week. The Board will circulate to homeowners the draft budget and accompanying narrative in the near future.

Landscaping Needs

The Landscape Committee presented to the Board a list of landscaping needs, primarily tree work, which they propose be done as soon as possible. After some discussion, it was agreed that J. Bond would get back in touch with Peter Brett, who chairs the Landscape Committee, to recommend that a walk-through be conducted with the proposed landscaping company, that a list be prepared of the work to be done which reflects the walk-through, that a maximum of \$1,000 of work be approved by the Board in the interim, and that the Landscape Committee solicit several additional bids for work to be done in the spring.

There was also some discussion about the implications of a diseased tree on the property behind the Klappa's and Knight's. Marge Zitzmann volunteered to call the city arborist.

Lamp Posts

The Board noted that several of the lights in the lamp posts have burned out and need to be replaced. Edie Smolinski offered up the spare bulbs she has for anyone needing replacement bulbs.

E. Smolinski also recommended that homeowners get together to do a collective cleaning of the outdoor lamp posts. The Board recommended that interested homeowners gather on Saturday, November 23, to clean the lamp lights.

By-Laws and Indenture of Covenants

Christie Cohagen circulated to Board members hard copies of the Tollgate Association's By-Laws and Indenture of Covenants, Conditions, and Restrictions that she had put onto a diskette, along with previously-approved amendments. She asked Board members to review the documents carefully and get back to her with any questions or necessary changes. She will incorporate any needed revisions so that the documents, along with the diskette, can be passed along to the new Board.

Annual Meeting

J. Bond noted that the annual meeting has been scheduled for 5 pm at Edna Frady's house on Sunday, November 24.

There being no further business, the meeting was adjourned at 9:15 pm.